SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** # 1. Corporation Name L65703 (5)SHHS, INC. Principal Place of Business Mailing Address 3120 - 3160 N.W. 131ST STREET C/O STRONG PROPERTIES OPA LOCKA FL 1201 SOUTH ORLANDO AVE., SUITE 360 WINTER PARK FL 32790 3. Date Incorporated or Qualified 3a. Date of Last Report 04/17/1990 06/30/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0213935 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name CHOOS, S. SCOTT ATTY. 15600 S.W. 288TH STREET, #312 Street Address (P.O. Box Number is Not Acceptable) **HOMESTEAD FL 33033** 83 84 City 85 Zip Code FL 11. Pursuant to the provisions of Sections 607,0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed minic of registered agent and time if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) TITLE DELETE 1.1 TITLE Change Addition NAME HILL. WALTER 1.2 NAME **CR2E034** STREET ADDRESS 18460 SW 82 AVE 13 STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 CITY - ST - ZIP TITLE SD DELETE 2.1 THEF Change Addition NAME SRDOC, ERNESTINA 2.2 NAME STREET ADDRESS 1051 N.W. 8TH STREET 2.3 STREET ADDRESS CHTY-ST-ZIP PEMBROKE PINES FL 33026 2 4 CHTY - ST - ZIP TITLE DELETE TD 3 1 THE Change Add tion NAME HILL, ERTHA L STREET ADDRESS 18460 S.W. 82ND AVE. 3 3 STREET ADORESS CITY-ST-ZIP MIAMI FL 33189 34 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP TITLE DELETE ST TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ACCRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 THLE Change Addition NAME **6.2 NAME** STREET ADDRESS 63 STREET ADDRESS CHTY - ST - ZIP 6.4 CHY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address كاصد 6/20/96 835-851D SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR